

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

IN THE MATTER OF THE APPLICATION OF
THE UNITED STATES OF AMERICA FOR A
CRIMINAL COMPLAINT AND RELATED
SEARCH WARRANTS

Case No. 21-mj-6310 to 6322-MPK

FILED UNDER SEAL

INDEX TO AFFIDAVIT OF JEFFREY M. POWERS

TARGET DEFENDANTS:

- 1) Patrick JOSEPH (“JOSEPH”);
 - a. ¶ Passim
- 2) Donald CUE (“CUE”);
 - a. ¶ Passim
- 3) Night MENARD (“MENARD”);
 - a. ¶ 121-132, 168-169, 181-189, 207, 235-238, 246-247
- 4) Christian Junior ALVARDO-DELEON (“ALVARADO-DELEON”);
 - a. ¶ 112, 118-120, 123-125, 133-134, 136-140, 144-150, 192-197, 205-206, 223
- 5) Oscar NIEVES-SOSA (“NIEVES-SOSA”);
 - a. ¶ 62, 107, 111-112, 135-150, 202-206
- 6) Steven BERRIO (“BERRIO”);
 - a. ¶ 135-150
- 7) Robert MONTEIRO (“MONTEIRO”);

- a. ¶ 83, 121-132, 198-201, 211-216
- 8) Patrick SNOW (“SNOW”); and
 - a. ¶ 248-252
- 9) Felix BAEZ-MUNOZ (“BAEZ-MUNOZ”)
 - a. ¶ 57-61, 75-81

TARGET LOCATIONS:

- 1) 85 Murray Circle, Stoughton, Massachusetts (hereinafter “JOSEPH’s residence,” or “Target Location 1”);
 - a. ¶ 21-23
- 2) 1 Royal Crest Drive, Apartment 4C, Randolph, Massachusetts (hereinafter, “MENARD’s residence,” or “Target Location 2”);
 - a. ¶ 24-27, 61, 69-74, 76-78, 100-105, 168-169, 185, 187, 207, 238, 246-247
- 3) 100 Liberty Place, Apartment 23E, Randolph, Massachusetts (hereinafter, “Liberty Place 23E,” “ALVARADO-DELEON Residence” or “Target Location 3”);
 - a. ¶ 28-29, 123, 133-134, 145-150, 193, 203-206, 208, 211,
- 4) 100 Liberty Place, Apartment 13E, Randolph, Massachusetts (hereinafter, “Liberty Place 13E” or “Target Location 4”);
 - a. ¶ 30-31, *passim*
- 5) 22 Green Street, Right side, Randolph, Massachusetts (hereinafter, “CUE’s residence,” or “Target Location 5”);
 - a. ¶ 32-33, 156, 170
- 6) 100 Highland Street, Apartment 2, Brockton, Massachusetts (hereinafter, “AUGUSTIN’s residence,” or “Target Location 6”);
 - a. ¶ 34-35, 243, 245
- 7) 33 Davison Street, Apartment 1F, Hyde Park, Massachusetts (hereinafter, “NIEVES-SOSA’s residence” or “Target Location 7”);
 - a. ¶ 36-37, 111, 136-143
- 8) 1 Webster Avenue, Apartment 201, Chelsea, Massachusetts (hereinafter, “BERRIO’s residence” or “Target Location 8”);
 - a. ¶ 38-40, 62, 90-91, 107, 135-150
- 9) 91 Highland Street, Apartment 1, Brockton, Massachusetts (hereinafter, “MONTEIRO’s residence,” or “Target Location 9”);

- a. ¶ 41-42, 199-201, 214-216
- 10) 152 Spencer Street, Apartment 3, Dorchester, Massachusetts (hereinafter, “ARCHIE’s residence,” or “Target Location 10”);
 - a. ¶ 43-44, 173-180
- 11) 32 Merrymount Avenue, Apartment 8, Quincy, Massachusetts (hereinafter, “HACKETT’s residence,” or “Target Location 11”); and
 - a. ¶ 45-47, 156-158
- 12) 79 Peckham Street, Third Floor, Fall River, Massachusetts (hereinafter, “HOPKINS residence,” or “Target Location 12”);
 - a. ¶ 48-51, 228